



CITY OF KENORA AGENDA

**Special Meeting of the Council of the City of Kenora
Monday, November 17, 2014
City Council Chambers
10:00 a.m.**

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Mayor Canfield to Call Meeting to Order

Declaration of Pecuniary Interest & General Nature thereof

Mayor Canfield will ask if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) **On this agenda or from a previous meeting**
- ii) **From a meeting at which a Member was not in Attendance**

1. Council will authorize entering into two Site Plan Agreements with D. Lafreneire Developments Ltd.
2. Three readings will be given to a by-law to authorize execution of two Site Plan Agreements with D. Lafreniere Developments Ltd.
3. Close of Meeting.

Information on Voting by Mayor & Council under The Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**